

FINANCE COMMITTEE MINUTES
APRIL 1, 2014

SIGN IN

VIRGIL KAMBARIAN
PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
RON SIMPSON

GERALD WILLIAMS
JACK JENKINS
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BRENDA WHITAKER

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED FIRST WE WILL DISCUSS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

KAMBARIAN TURNED OVER TO THE MAYOR.

MAYOR STATED THAT WE HAVE ONE PUMP TRUCK UNDER COMMUNITY DEVELOPMENT; WE ARE ASKING TO ROLL THIS OVER AND CONTINUE TO MAKE THIS PAYMENT FOR ON ANOTHER TRUCK.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO DO EXACTLY THAT. MOTION CARRIED.

KAMBARIAN STATED NEXT IS A RESOLUTION AUTHORIZING TRANSFER OF 2014 UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY.

KONZEN STATED THAT UNDER STATE LAW IF YOU DON'T USE YOUR BONDING AUTHORITY YOU CAN TRANSFER IT TO THE SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY BY RESOLUTION AND IT HAS TO BE DONE BY MAY 1ST. THE TREASURER USUALLY FILLS OUT THE FORMS AND SENDS TO THEM.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ACCEPT THE RESOLUTION AUTHORIZING THE TRANSFER OF 2014 UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY. MOTION CARRIED.

KAMBARIAN STATED THAT NEXT IS AN ORDINANCE TO AUTHORIZE THE CITY OF GRANITE CITY TO PARTICIPATE IN THE MADISON COUNTY RECORDER'S ESCROW DRAW DOWN PROGRAM. KAMBARIAN STATED THAT WE DON'T HAVE A CHOICE IN THE MATTER THE COUNTRY IS ASKING FOR THE MONIES IN ADVANCE SO THAT THEY CAN DRAW FROM THEM. WE NEED A MOTION TO APPROVE THIS.

MOTION BY MCDOWELL, SECOND BY KAMBARIAN TO APPROVE THE ORDINANCE TO AUTHORIZE THE CITY OF GRANITE CITY TO PARTICIPATE IN THE MADISON COUNTY RECORDER'S ESCROW DRAW DOWN PROGRAM. MOTION CARRIED.

KAMBARIAN STATED THAT NEXT IS A RESOLUTION TO AUTHORIZE THE OFFICE OF THE ATTORNEY TO FILE TO INTERVENE IN CASES BEFORE THE PROPERTY TAX APPEAL BOARD.

KONZEN STATED THAT WE HAVE DONE THIS MANY TIMES AND ASKING FOR THE APPROVAL OF THE COUNCIL.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO ACCEPT A RESOLUTION TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY TO FILE TO INTERVENE IN CASES BEFORE THE PROPERTY TAX APPEAL BOARD. MOTION CARRIED.

KAMBARIAN STATED THAT WE WOULD LIKE TO CALL A MEETING ON APRIL 15TH, FROM 6:00 TO 6:30 TO DISCUSS GRANT AWARDS FOR THE DOWNTOWN BUSINESSES AND OTHER EMERGENCY EXPENDITURES FROM THE FUMES IN CITY HALL.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.